Meeting of 1996-6-11 Regular Meeting

# MINUTES LAWTON CITY COUNCIL REGULAR MEETING JUNE 11, 1996 - 6:00 P.M. COUNCIL CHAMBER - WAYNE GILLEY CITY HALL

John T. Marley, Mayor, Also Present: Presiding Gil Schumpert, City Manager Felix Cruz, City Attorney Brenda Smith, City Clerk

The meeting was called to order at 6:00 p.m. by Mayor Marley. Notice of meeting and agenda were posted on the City Hall bulletin board as required by law.

ROLL CALL

Present: Jody Maples, Ward One Richard Williams, Ward Two Joe Dutcher, Ward Three Robert Shanklin, Ward Five Charles Beller, Ward Six Carol Green, Ward Seven Randy Warren, Ward Eight

Absent: John Purcell, Ward Four

AUDIENCE PARTICIPATION: Nancy Norman spoke regarding Cablevision's broadcast of Council meetings; congratulated Kenny Stradley for being Sheriff of the Year; appreciation for Fire and PSO employees to High Rise residents during recent storm; she learned a lot from having directors explain their budgets; appreciated City Clerk's Office.

## **BUSINESS ITEMS:**

- 1. Ord. 96-24 establishing PUD overlay to R-1 zoning for 902 NW 82nd Street.
- 2. Public hearing held on proposed FY 1996-97 Budget: No one appeared to speak.
- 3. Damage claims denied: Willie N. and Becky L. Sego; and James Foster.
- 4. Rejected bids for refuse collection; Council to be consulted before such items are advertised again.
- 5. Change order 1 and accept NE Flower Mound Road Project, placing bond into effect, imposing liquidated damages NOT CONSIDERED AT REQUEST OF CONTRACTOR.
- 6. Change Order 3 approved; SW "J" Avenue Reconstruction Project accepted, placed bond into effect, imposed liquidated damages.
- 7. Contract awarded to Sublett & Associates, Inc. to repair Museum ceiling areas re: asbestos.
- 8. Blue Beaver Park, declared surplus; obtain appraisal and advertise for sale; determine easements, split property into two parcels, give neighboring residents better copy of the survey, is it flood plain, etc.
- 9. Res. 96-50 designating times and places for fireworks 9 a.m. until 11 p.m. July 4, 1996, at locations provided.
- 10. Ord. 96-25 re: Committee for Naming Public Facilities delete the word "radio" after KSWO.

ADDENDUM: Approved use of Council Contingency for ballfield maintenance labor.

# CONSENT AGENDA:

- 11. Damage claims approved: James F. and Brenda H. Lightfoot \$328.50; Rick and Leisa Stamper \$160.55; George H. and Deborah Brown \$100; Penny S. White \$20; Sharon and Donald Krejcarek \$73.75; Jerry and Vonda Williams Res. 96-51 \$9,900; Andrew and Tracy Taylor Res. 96-52 \$2,500.
- 12. Res. 96-53 re: David Schucker Workers' Comp. claim, Res. 96-53 \$12,402.50.
- 13. Res. 96-54 declaring that 90% of revenue for FY 1995-96 has been received.
- 14. Plans approved for 1995 CIP Sewerline Rehab and advertise for bids. Discussed separately.
- 15. Construction Contract for 21st Year CDBG Sewerline Rehab to Dobbs Washita.
- 16. Contract with Health Department.
- 17. Record plat for Park Ridge, Part 6, accepted.

#### BID ITEMS:

- 18. Purchasing to request RFP's for credit/charge card service.
- 19. Pre-sort mailing service: Southwest Presort.
- 20. Auto parts cleaning: extended with Safety-Kleen Corp.
- 21. Signal light bulbs: Consolidated Electrical Distributors.
- 22. Aerial hoist unit: Altec Industries, Inc.
- 23. Extend agreement with SW Bell for E911 Support Services.
- 24. Extend agreement with SW Bell for PLEXAR telephone service.
- 25. Mayor's appointments: Pension Trust Commission Kindt; Environmental Concerns Committee McClary; Arts & Humanities Porter, Rigby; Personnel Board Sinnreich.
- 25. Payroll approved.

## **BUSINESS ITEMS - EXECUTIVE SESSIONS:**

- 27. Brander's Club, inc. v. City Res. 96-55
- 28. Condemnation cases on Rogers Lane no action.
- 29. Clayton L. Green, Jr. v. City no action.
- 30. C. J. Hall v. City and Mathis agreement with Alan Rosenbaum to defend Mathis.
- 32. Claim filed for Jody Maples no action.

REPORTS: MOU on Fort Sill stormwater mitigation; no objection to changes made by Fort Sill. Mayor will discuss disposal of unexploded ordinance with Fort Sill as far as them doing it instead of the City. Mayor said Carol Green will serve on Naming Committee.

ADJOURNED AT: 8:30 p.m.